## DODGE COUNTY UW EXTENSION EDUCATION SPECIAL COMMITTEE MEETING

## AGRICULTURAL AGENT (CROPS AND SOILS) INTERVIEWS February 25, 2014

The Dodge County UW-Extension Education Committee met on Tuesday, February 25, 2014 at 8:30 a.m. in the UW-Extension auditorium at the Dodge County Administration Building, 127 East Oak Street, Juneau, WI.

**CALL TO ORDER**: Meeting was called to order by Chairman Behl at 8:30 a.m. with the following members present: Allen Behl, Howard Kriewald, Larry Bischoff and Gerald Adelmeyer, Darrel Pollesch was excused.

Also present: Jeff Hoffman, Department Head and Community Development Educator; Pattie Carroll, Family Living Educator; Bonnie Borden, Youth Dairy and Livestock Agent, Matt Hanson, UWEX Southwest Regional Director.

## **MEETING:**

Behl announced to all present that the meeting will go into closed session to consider the employment of a public employee over which the committee has jurisdiction and exercises responsibility, specifically, to conduct person interviews of individuals who have applied for the position of Dodge County UW-Extension Agricultural Agent, Crops and Soils emphasis, and to select an individual for the position of Dodge County UW-Extension Agricultural Agent, Crops and Soils emphasis, and that Section 19.85(1)(c), of the Wisconsin Statutes authorizes the closed session.

Motion by Bischoff and seconded by Kriewald to go into closed session. Pursuant to 19.85(1)(c), of the Wisconsin Statutes to conduct interviews. Motion to enter into closed session carried on a roll call vote, (4.0).

The committee deliberated in closed session on the topic listed.

Motion by Bischoff, seconded by Behl to reconvene in open session. Motion carried on a roll call vote of (4.0).

Motion by Bischoff, seconded by Behl to instruct UW Extension to extend an offer of employment to be the Dodge County UW-Extension Agricultural Agent, Crops and Soils emphasis, to Clare Sullivan.

Bischoff withdrew the original motion and Behl withdrew his second.

Bischoff made a new motion, seconded by Behl to instruct UW Extension to extend an offer of employment to be the Dodge County UW-Extension Agricultural Agent, Crops and Soils emphasis, to Clare Sullivan, and if Clare turns down the offer, to extend the offer of employment to be the Dodge County UW-Extension Agricultural Agent, Crops and Soils emphasis, to Trisha Wagner. Motion carried on a roll call vote of (4-0).

**ADJOURNMENT**: There being no further business to come before this committee, it was moved by Kriewald and seconded by Adelmeyer to adjourn at 3:13 p.m. Motion carried.

Respectfully submitted,

Gerald Adelmeyer, Secretary

Allen Behl, Chairman